

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THE TOWN OF HIGHLANDS,

Plaintiff,

v.

THE TRAVELERS INDEMNITY COMPANY
and THE CHARTER OAK FIRE INSURANCE
COMPANY,

Defendants.

Civil Action No.: 07 CV 7263 (LLS)

Honorable Louis L. Stanton, U.S.D.J.
United States District Judge

RULE 7.1 DISCLOSURE STATEMENT

[Document Electronically Filed]

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants The Travelers Indemnity Company and The Charter Oak Fire Insurance Company certify that the following are corporate parents and affiliates of said parties, which are publicly held.

The Travelers Indemnity Company is a subsidiary of Travelers Insurance Group Holdings, Inc., which is a subsidiary of Travelers Property Casualty Corporation, which is a subsidiary of The Travelers Companies, Inc., a publicly traded company.

The Charter Oak Fire Insurance Company is a subsidiary of The Travelers Indemnity Company, which is a subsidiary of Travelers Insurance Group Holdings, Inc., which is a subsidiary of Travelers Property Casualty Corporation, which is a subsidiary of The Travelers Companies, Inc., a publicly traded company.

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Dated: September 27, 2007